



SEPTEMBER 21, 2004 - TUESDAY

8:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501
(Chairman Ford)

1. Resolution amending the CIP by transferring and appropriating an allocation within MHA-Uptown Hurt Village from construction to land acquisition
2. Resolution amending the CIP by transferring an allocation and appropriating funds from Neighborhood Strategy Improvements to NCC North Center
3. Resolution amending the CIP by transferring an allocation and appropriating funds from Strategic Community Investment to the Homes for Elite Seniors and Disabled Citizens for costs related to planning activities associated with infrastructure construction
4. Resolution amending the CIP by transferring an allocation and appropriating funds from the Middle Income Developers Assistance Program to Wesley Forest Phase III for costs associated with infrastructure construction

9:00 a.m. **GENERAL SERVICES, COMMUNICATIONS & UTILITIES COMMITTEE** - Room 501
(Chairman Jones)

1. Resolution appropriating construction funds for Major Modifications/Improvements to property
2. Resolution amending the Capital Acquisition budget by replacing a tractor with a cab and chassis for a burned out sweeper
3. Resolution authorizing the purchase of real property and appropriating funds for the purchase of property located at 3545 Austin Peay Highway for a Disaster Recovery System
4. Discussion of MLG&W benefits, pensions, overtime and take home vehicles

10:00 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Taylor)

RE: Ordinance to amend Chapter 21, Motor Vehicles and Traffic, to update said Charter to coincide with the 2004 General Assembly Public Acts, and to declare violations as misdemeanors

10:30 a.m. **PUBLIC SERVICES & NEIGHBORHOODS COMMITTEE** - Room 501
(Chairman Chumney)

RE: Update on Animal Shelter hiring of new director and additional personnel

11:00 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)

1. Resolution amending the CIP budget by transferring and appropriating an allocation in Construction funds from Liberty Bowl Improvements to Construction in McCarver Stadium Demolition

Parks Committee continued

2. Resolution appropriating funds for the design and implementation of a new Seating Manifest in Liberty Bowl Improvements
3. Discussion of Ewing Children=s Theatre

12:00 p.m. Lunch Break

12:30 p.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Mitchell)

1. Resolution requiring Quarterly Budget Reviews
2. Council recommendations for budget consideration
3. Administration recommendations to address budget shortfall

1:30 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION, COMMITTEE** - Room 501
(Chairman Marshall)

1. Reappointments to the Civilian Law Enforcement Review Board
2. Appointment to the Urban Art Commission
3. FY2005 Urban Art Plan
4. Discussion of Healthcare Committee
5. City Attorney update on line-of-duty
6. Discussion of increasing the number of appointments in the Divisions of Police Services, Fire Services and Public Services

2:30 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Z04-124 Thomas Street and Knox Street
2. Z04-129 Old Getwell Road and Winchester
3. SUP04-218 Whitney Avenue and Madewell Street
4. UV04-12 E. Mitchell Road and Redbud Road
5. SUP04-208 Laurie Lane and Brantford Road
6. SUP04-211 Lamar Avenue and Pendleton Avenue

3:00 p.m. **EXECUTIVE SESSION** - Room 501